Grant County Commission Agenda for March 1, 2022 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Community Room in basement

8:00 AM - Call to Order

- Quorum present
- Approve February 15, 2022 minutes
- Approve agenda
- 8:01 Call for public comment
 - a. 10-minute open period if no comments the meeting continues
- 8:01 Convene as the Drainage Board
 - 1. **Permit DR2022-01** for Allen Heuer for property owned by Allen & Amanda Heuer located in the SW1/4 EX 1 1/2 A & EX LOT H-4, Section 27, Township 120, Range 52 West (Mazeppa Twp)
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 Hwy Supt Schultz
 - a. Discuss reapplying for agri-business grant for LaBolt road
 - b. ROW Occupancy application from Northwestern Energy at intersection of 479th Ave and 151st St
- 9:15 4-H Advisor Sara Koepke
 - a. Lease agreement for building or grounds
 - b. Furnishing of new 4-H offices

Items:

- 1. Travel approval
- 2. County assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. Unfinished business
- 5. New business
- 6. Correspondence
- 7. Motion to approve claims

Consent Agenda:

- 1. Set budget supplement hearing date of March 15 at 9:30 am for 4-H building allocation amount of \$200,000
- 2. Set County land lease sale for March 15 at 9 am

Next meetings: March 15 and April 5, 12 (Equalization) and 19